### **SCOTTSDALE**

# **DEVELOPMENT REVIEW BOARD MEETING**

# **MEETING NOTICE AND AGENDA**

# \*AMENDED AGENDA-ITEM #3 CORRECTED ADDRESS



#### **DEVELOPMENT REVIEW BOARD**

Bob Littlefield, Council Member/Chair Chris Jones, Vice Chairman Erik Filsinger, Planning Commission Member Eric Gerster, Development Member Ali Fakih, Design Member David Gulino, Development Member Kevin Bollinger, Design Member Thursday, January 16, 2014

1:00 P.M.-1:04 P.M.

DEVELOPMENT REVIEW BOARD MEETING -MARKED

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

Call to Order

Roll Call -LITTLEFIELD, JONES, AND GULINO ABSENT

#### Administrative Report - Steve Venker

1. Identify supplemental information, if any, related to the January 16, 2014 Development Review Board agenda items, and other correspondence.

#### **Minutes**

2. Approval of the December 19, 2013 Development Review Board Meeting Minutes.

APPROVED 4-0; MOTION BY FILSINGER 2<sup>ND</sup> BY FAKIH

# **CONSENT AGENDA**

\*3. 111-DR-2009#2 (NewPath Networks, LLC (H-287-01)

Keith Niederer

Request approval of a new Type 3 Wireless Communication Facility (WCF) to be placed within a new 24-foot-tall artificial saguaro cactus, with associated ground-mounted equipment.

Landscape median on Grayhawk Dr. approximately 700 feet north of Hualapai Dr.

Shift Consulting, Architect/Designer

APPROVED 4-0; MOTION BY BOLLINGER 2<sup>ND</sup> B FAKIH

4. 63-DR-2013 (Verizon PHO Coronado AWS Antenna Upgrades)

Keith Niederer

Request approval to modify an existing Type 3 wireless communication facility by removing six (6) existing 8-foot-tall antennas and installing six (6) new 8-foot-tall advanced wireless service (AWS) antennas, and six (6) new remote radio heads, all on a ball field light located at Coronado High School.

7501 E. Virginia Ave. Siino Design LLC, Architect/Designer APPROVED 4-0; MOTION BY BOLLINGER 2<sup>ND</sup> B FAKIH

### **REGULAR AGENDA**

5. Election of Vice Chairman

Steve Venker

The Board will elect a Vice Chairman for 2014.

CONTINUED 4-0 TO FEBRUARY 20, 2014; MOTION BY FILSINGER 2<sup>ND</sup>

**BY FAKIH** 

6. <u>Annual Report</u>

Steve Venker

The Board will review and approve the annual report for 2013.

CONTINUED 4-0 TO FEBRUARY 20, 2014; MOTION BY FILSINGER 2<sup>ND</sup> BY FAKIH

Adjournment -1:08 P.M.

persons with a disability may request a reasonable accommodation by contacting steve perone at (480-312-2307). Requests should be made 24 hours in advance, or as early as possible to allow time to arrange accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact steve perone at (480-312-2307).